

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF ILLINOIS**

|                                       |   |                        |
|---------------------------------------|---|------------------------|
| TOM HENSIEK, et al.,                  | ) |                        |
| Plaintiffs,                           | ) |                        |
|                                       | ) |                        |
| vs.                                   | ) | Case No. 20-CV-377-DWD |
|                                       | ) |                        |
| BD. OF DIRECTORS OF CASINO QUEEN      | ) |                        |
| HOLDING CO., INC., <i>et al.</i> ,    | ) |                        |
| Defendants.                           | ) |                        |
|                                       | ) |                        |
| BD. OF DIRECTORS OF CASINO QUEEN      | ) |                        |
| HOLDING CO., INC., <i>et al.</i>      | ) |                        |
| Crossclaim/Third-Party Plaintiffs,    | ) |                        |
|                                       | ) |                        |
| vs.                                   | ) |                        |
|                                       | ) |                        |
| CHARLES BIDWILL, III, <i>et al.</i> , | ) |                        |
| Crossclaim/Third-Party Defendants,    | ) |                        |
|                                       | ) |                        |
| CHARLES BIDWILL, III,                 | ) |                        |
| TIMOTHY J RAND,                       | ) |                        |
| Defendants/Counterclaimants,          | ) |                        |
| Crossclaim/Third Party Plaintiffs,    | ) |                        |
| vs.                                   | ) |                        |
|                                       | ) |                        |
| TOM HENSIEK, <i>et al.</i> ,          | ) |                        |
| Counterclaim/Crossclaim/Third-Party   | ) |                        |
| Defendants.                           | ) |                        |
|                                       | ) |                        |
| JAMES G. KOMAN,                       | ) |                        |
| Crossclaim Plaintiff,                 | ) |                        |
| vs.                                   | ) |                        |
|                                       | ) |                        |
| BD. OF DIRECTORS OF CASINO QUEEN      | ) |                        |
| HOLDING CO., INC., <i>et al.</i>      | ) |                        |
| Crossclaim Defendants.                | ) |                        |
|                                       | ) |                        |

**CQ HOLDING COMPANY, INC.'S  
CORPORATE DISCLOSURE STATEMENT**

Third Party Defendant CQ Holding Company, Inc. informs the Court as follows:

- (1) No publicly traded company owns 10% or more of CQ Holding Company, Inc.'s stock.
- (2) CQ Holding Company, Inc. is wholly owned by SG CQ Gaming LLC, a Delaware limited liability company.

Respectfully submitted,

**FISHER & PHILLIPS LLP**

/s/ Joel W. Rice

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*Attorneys for Defendants/Contingent Crossclaim Defendants The Board of Directors of CQ Holding Company, Inc., The Administrative Committee of the Casino Queen Employee Stock Ownership Plan, Jeffrey Watson, and Robert Barrows and Third-Party Defendants Casino Queen, Inc. and CQ Holding Company, Inc.*

**CERTIFICATE OF SERVICE**

The undersigned hereby certifies that on August 25, 2022, I electronically filed the foregoing with the clerk of the court by using the CM/ECF system, which will send notice of electronic filing to all counsel of record.

Respectfully submitted,

/s/ Daniel F. Lanciloti  
Daniel F. Lanciloti